WITHERS BERGMAN LLP Hollis Gonerka Bart (HB-8955) Chava Weinberg-Brodt (CW-4676) 430 Park Avenue, 10th floor New York, New York 10022 212.848.9800 (p) 212-848-9888 (f) Attorneys for Udo Fritz-Hermann Brandhorst and The Brandhorst Foundation

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

VENETIA KAPERNEKAS.

Plaintiff.

-against-

UDO FRITZ-HERMANN BRANDHORST and THE BRANDHORST FOUNDATION

REPLY DECLARATION OF **UDO FRITZ-HERMANN BRANDHORST IN FURTHER** SUPPORT OF DEFENDANT'S MOTION TO DISMISS THE AMENDED COMPLAINT

No. 08-CV-4046 (JSR)

Defendants.

Udo Fritz-Hermann Brandhorst, an individual located outside the United States, makes this declaration pursuant to 28 U.S.C. § 1746, and states the following under penalty of perjury under United States law:

- I am the defendant in this action, and I make this declaration in further support of my motion to dismiss the Amended Complaint.
- 2. By July 2, 2002, the date on which Venetia Kapernekas transferred the funds from the Swiss account, my personal relationship with her was already over.
- 3. In her papers, Ms. Kapernekas alleges that certain statements I made about the Swiss Bank Account No. 16 622.***.** at the Bank of Basel were erroneous. I have given my best recollection of matters relating to that account, but my secretary destroyed all of our documents relating to this account years ago, in the ordinary course of business. We understood from Ms. Kapernekas' written instructions, dated July 2, 2002, the account was closed at or about that time, and as such, no further information about it would be needed. All

documentation concerning that account is, therefore, now in the possession of Ms. Kapernekas and the bank.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on July 2, 2008.

Dated: Hittenkirchen, Germany

July 2, 2008

Udo Fritz-Hermann Brandhorst